MINUTES TOWN OF DARIEN BOARD OF EDUCATION CENTRAL OFFICE/ MATHER CENTER BUILDING COMMITTEE

Tuesday, September 11, 2012

The regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on September 11, 2012. Present were Chairman Dave Campbell, Vice Chairman Robin Woods, John Hertz, Louis Gesauldi and Elizabeth Hagerty-Ross. Michael Lynch, Board of Education Facilities Director, was also present.

Chairman Campbell called the meeting to order at 12:04 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

Bids for the building phase of the BOE Central Office space will be opened next Monday, September 17, 2012 at 3:00 PM. The date was changed due to an addendum. Chairman Campbell anticipates approximately eight to ten bidders for the project.

The group discussed the installation of gas lines to the 35 Leroy Ave. site. The Board of Finance has approved the funds and the contracts for the project have been completed. The group is hopeful that Yankee Gas will begin the installation of gas lines this September or October.

Dec-Tam Corporation has been contracted to handle the abatement at 35 Leroy Ave. which is scheduled to begin after the State's ten day notification requirement.

b) Project Update on Mather Center Phase

There were no updates at this time.

c) Other Items of Relevance to the Committee

The apparent low bidder for the DPW Garage Modifications is A. Pappajohn Company.

Ms. Hagerty-Ross moved, seconded by Ms. Woods, to approve the minutes of July 24, 2012. The motion passed 4-0 vote with Mr. Hertz abstaining.

ADJOURNMENT

Mr. Gesauldi moved, seconded by Mr. Hertz, to adjourn and all voted in favor. The meeting was adjourned at 12:16 p.m.

Respectfully submitted

Linda O'Leary Executive Assistant